AO 83 (Rev. 06/09) Summons in a Criminal Case

District Court Criminal Case Processing

UNITED STATES TIAKSHAMR 1 8 2011

United Stat	ES DISTRIC	CT <b>COURN</b> A	R 15 AM In.	2011
		NORTHER	M Alamanon	DLERK, U.S. DISTRICT COURT
Northern I	District of Californ	ia CALIFORI	VIA - OAKL	CERK, U.S. DISTRICT COURT THERN DISTRICT OF CALIFORNIA OAKLAND
United States of America	) .			
V.	)			A Barrer
VISHAL DASA	) Case N	0.	4 = 0	071
	)	4 - 7	1-70	211 6
Defendant	_ ) )	-		
SUMMONS I	N A CRIMINAL	CASE		
YOU ARE SUMMONED to appear before the below to answer to one or more offenses or violations be				
☐ Indictment ☐ Superseding Indictment ☐	Information 🗖 S	Superseding Inform	nation 🗹 C	Complaint
☐ Probation Violation Petition ☐ Supervised Releas	e Violation Petitio	n 🗇 Violation N	otice 🗖 Orde	er of Court
United States District Court Place: Ronald V. Dellums Federal Building		Courtroom No.:	4	
1301 Clay Street Oakland, CA 94612		Date and Time:	03/17/2011 9:3	0 am
This offense is briefly described as follows: Visa fraud, in violation of Title 18, United States Code, S	section 1546(a).			
Date: 3/15/11	DOWN'Y K	Issuing officer  YY US - M I  Printed name	COUTRATE	Ju065
I declare under penalty of perjury that I have:				
☐ Executed and returned this summons	☐ Returned this	summons unexec	uted	
Date:				
		Server's siz	gnature	
	New York Control of the Control of t	Printed name	and title	

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Case No.

## This second page contains personal identifiers and therefore should not be filed in court with the summons unless under seal. (Not for Public Disclosure)

## INFORMATION FOR SERVICE

Name of defendant/offender: VI	SHAL DASA	
Last known residence:		
Usual place of abode (if different from	m residence address):	
nrocess:	, name(s) and address(es) of officer(s) or agent(s) lega	ally authorized to receive service of
77 1: 10: 1	, last known address within the district or principal pla	
	PROOF OF SERVICE	
This summons was received by me	on (date)	
•	summons on this defendant	at
(place)	on (date)	; or
On (date)	I left the summons at the individual's	
with (name)	· · · · · · · · · · · · · · · · · · ·	age and discretion who resides
there, and I mailed a copy	to the individual's last known address; or	
I delivered a copy of th	ne summons to (name of individual)	,
who is authorized to receive	ve service of process on behalf of (name of organization)	
	on (date)	and I mailed a copy to
the organizations's last kn United States; or	nown address within the district or to its principal place	e of business elsewhere in the
☐ The summons was return	rned unexecuted because:	
		•
I declare under penalty of perjury	that this information is true.	
Date returned: $3/17/11$		flocked Proof of Service
	Proof of Service	15 aftected.

Remarks:



RECEIVED

AO 83 (Rev. 00/09) Summons in a Criminal Case		UNITED STAFFEED
	ATES DISTRIC for the rn District of Californi	CT COURMER 15 AM 10: 38  NORTHERN DISTRICT OF CALIFORNIA - OAKLAND
United States of America v. VISHAL DASA	) ) ) ) Case No	
Defendant	) )	4-11-70271
SUMMON	IS IN A CRIMINAL	CASE
YOU ARE SUMMONED to appear before to below to answer to one or more offenses or violations	the United States distri s based on the followir	ct court at the time, date, and place set forth g document filed with the court:
☐ Indictment ☐ Superseding Indictment	☐ Information ☐ S	uperseding Information 👿 Complaint
☐ Probation Violation Petition ☐ Supervised Rele	ease Violation Petition	☐ Violation Notice ☐ Order of Court
United States District Court Place: Ronald V, Dellums Federal Building 1301 Clay Street	1	Courtroom No.: 4  Date and Time: 03/17/2011 9:30 am
Visa fraud, in violation of Title 18, United States Code	e, Section 1546(a).	
Date: 3/15/11	DOWN A K	Issuing officer's signature  14 US-MAGUSTRATE JUDGE  Printed name and title
I declare under penalty of perjury that I have:		
Executed and returned this summons	Returned this :	summons unexecuted
Date: 3//6/11		
, ,	VIII view Arma	Server's signature
	YANCY PETRO	Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case (Page 2)	
Case No.  This second page contains personal id	lentifiers and therefore should
not be filed in court with the sur (Not for Public L	mmons unless under seal. <i>Disclosure)</i>
INFORMATION FO	DR SERVICE
Name of defendant/offender: VISHAL DASA	
Last known residence	
Usual place of abode (If different from residence address):	
If the defendant is an organization, name(s) and address(es) of of process:	ficer(s) or agent(s) legally authorized to receive service of
If the defendant is an organization, last known address within the United States:	district or principal place of business elsewhere in the
This summons was received by me on (date)  PROOF OF St $\frac{3}{16}$	ERVICE
I personally served the summons on this defendant	VI 5 HAL DASA at on (date) 3/16/11; or
with (name)	mons at the individual's residence or usual place of abode , a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known	
☐ I delivered a copy of the summons to (name of individual who is authorized to receive service of process on behalf	
	on (date) and I mailed a copy to
the organizations's last known address within the distric United States; or	t or to its principal place of business elsewhere in the
☐ The summons was returned unexecuted because:	
I declare under penalty of perjury that this information is true.  Date returned:	Server's signature

Remarks:

RAMA PT